

**BOARD OF TRUSTEES OF THE FREEHOLDERS AND COMMONALTY  
OF THE TOWN OF SOUTHAMPTON**

**MEETING AGENDA – February 2, 2015  
1:00PM**

CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

NEXT TRUSTEE MEETING: **March 2, 2015**

MINUTES: July 14, 2014 regular; August 4, 2014 work session; October 20, 2014 regular; November 17, 2014 work session and regular; December 1, 2014 regular; December 15, 2014 work session and regular

CORRESPONDENCE: Motion: Second:

MOTION TO PAY BILLS: Motion: Second:

**Resolution:** Notice of Public Hearing --West Neck Complex, Eric Shultz

**Resolution:** Adopt changes to Blue Book; Article V, Section 8, Paragraph E) Subsection h), Eric Shultz

**Resolution:** Increase Lake Agawam Parking Fee for 2016

**Resolution:** Refund Donahue application fees, 42 Ocean Drive, Southampton

**Discussion:** Trustee Roads, Eric Shultz

**Discussion:** Duck Blind owned by Richard Grodski, William Pell IV

**Discussion:** Dai Dayton, permission for aerating fountains, William Pell IV

**Discussion:** Update on Moriches Bay, Ray Overton

	<u><b>Applicant</b></u>	<u><b>Agent</b></u>	<u><b>Status</b></u>
Eric:	10616 : <b>Renew/Amend</b> National Golf Links,129 Sebonac Inlet Road, Southampton	Inter- Science	Y N H I
	10631 : <b>Renew</b> , Guy Rutherford Jr., Kendall's Lane, Southampton	En- Consultants:	Y N H I
Scott:	:David Stevens & Maria Naccarato, 12 Dolphin Road, Quogue	Kevin W. Springer	Y N H I
	:Bradley's Fishing Station, 43 Canoe Place Road, Hampton Bays	Ronald J. Arcate	Y N H I
Ray:	:Estara Stawski, 70 Cedar Lane W, Remsenburg	Suffolk Environmental	Y N H I
	:Richard &Andrea Dennett, 508 Dune Rd, Westhampton Beach	DKR Shores Inc	Y N H I
Ed:	:SH Meadow Lane LLC,715 Meadow Lane, Southampton ,	Peconic Environment	Y N H I
	:7 Bayberry LLC, 7 Bayberry Lane, Shinnecock Hills	Inter-Science	Y N H I
Bill:	:Lionsgate LLC, 9 Wheaton Way, Water Mill	Shawn Barron	Y N H I
	:Izak Senbahar, 1141Flying Point Road, Water Mill	Inter-Science	Y N H I